

SEBASTIAN COUNTY QUORUM COURT MEETING

FEBRUARY 19, 2013 @ 7:00 P.M.

FORT SMITH COURTHOUSE, ROOM 204

A G E N D A

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Invocation
- C. Roll Call

II. APPROVAL OF MINUTES

- A. January 15, 2013 Regular Meeting

III. COMMITTEE AND OTHER REGULAR REPORTS

- A. Executive Report of the County Judge

IV. OLD BUSINESS

- A. An Appropriation Ordinance Amending Budget Ordinance 2012-22 in Order to Appropriate Additional Funds and Approve Additional Expenditures for County Offices and Departments in the 2013 Budget; and for Other Purposes. (Second Reading)
- B. An Appropriation Ordinance Amending Budget Ordinance 2012-22 in Order to Appropriate Additional Funds and Approve Additional Expenditures for County Office and Departments in the 2013 Budget; and for Other Purposes. (Additional Funding for Aquatics Facility)

V. NEW BUSINESS

- A. An Ordinance Dissolving the Milltown-Washburn Water Users Association of Sebastian County, Arkansas, and Prescribing other Matters Relating Thereto.
- B. An Ordinance Calling a Special Election in Sebastian County, Arkansas on the Question of the Continuation of the Levy of a County-Wide One Percent (1%) Sales and Use Tax; and Prescribing Other Matters Pertaining Thereto.
- C. Resolution of Commitment by the Quorum Court of Sebastian County Involving the Continuation and Dedicated Use of County Sales and Use Tax Proceeds

Review of 2013 Capital Deferred from Budget Meetings:

- D. An Appropriation Ordinance Amending Budget Ordinance 2012-22 in Order to Appropriate Additional Funds and Approve Additional Expenditures for County Offices and Departments in the 2013 Budget; and for Other Purposes.

New Capital Requests:

- E. An Appropriation Ordinance Amending Budget Ordinance 2012-22 in Order to Appropriate Additional Funds and Approve Additional Expenditures for County Offices and Departments in the 2013 Budget; and for Other Purposes.

2013 Employee Compensation Plan:

- F. Discuss Options and Pass Motion to Present a Pay Plan for Adoption in the March Meeting
- G. An Ordinance Regulating Citizen Owned Animals within the Boundaries of County Parks; Establishing Exemptions from Such; Providing for the Penalties for Violation Thereof; and for Other Purposes.
- H. A Resolution of the Sebastian County Quorum Court Certifying Local Government Endorsement of Umarex USA, Inc. to Participate in the Tax Back Program (as Authorized by Section 15-4-2706(d) of the Consolidated Incentive Act of 2003)

VI. PUBLIC COMMENTS